

# CITY OF HIALEAH EMPLOYEES' RETIREMENT SYSTEM

## Board Chairman

Robert W. Williams III

## Board Vice Chairman

Jonathan A. Martinez

## Board Secretary

Michael Rosengaus

## Board Attorney

Stuart Kaufman

## Plan Administrator

Grisell Aedo



## Board Members

Manuel Ferrera

Robert W. Williams

Gelien Perez

Lesley Beutelus

## REGULARLY SCHEDULED MEETING OF THE BOARD OF TRUSTEES

MAY 18, 2021

1:30 P.M.

CITY OF HIALEAH COUNCIL CHAMBERS

Moment of Silence **Led by Mr. B. Williams**

Withdrawals, Deferrals or Additions **Add Item 14**

Roll Call

Public Comments

**Robert W. Williams III, Chairman**

**Jonathan A. Martinez, Vice Chairman**

**Michael Rosengaus, Secretary**

**Robert W. Williams**

**Gelien Perez**

**Manuel R. Ferrera**

**Lesley Beutelus**

**Grisell Aedo, Clerk of the Board**

**Present**

**Absent**

**Present**

**Absent**

**Present**

**Absent**

**Present**

**Present**

## Item 1

Reports to the Board:

A) Diamond Hill

B) Fisher Investments

C) Franklin Templeton

D) GAMCO

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- E) RhumbLine
- F) Lazard
- G) CapTrust

**Item 2**

Application for Normal Retirement, pursuant to Section 70-238, cases of:

- A) James Gutierrez (Police)
- B) Richard Wylie (Police)
- C) Scott Disbrow (Fire)\*
- D) Sandra St. Germain (Police)\*
- E) John Edinger (Public Works)
- F) Jesus Padron (Civilian Police)
- G) Rolando Perez (Public Works)

**\*DROP**

**MOTION by Mr. Rosengaus seconded by Mr. Beutelus, as follows:**

**"To approve Normal Retirement of Item 2A, James Gutierrez, Police, 2B, Richard Wylie, Police, 2C, Scott Disbrow, Fire, 2D, Sandra St. Germain, Police, 2E, John Edinger, Public Works, 2F, Jesus Padron, Civilian Police, 2G, Rolando Perez, Public Works."**

**MOTION carried a 4-0-3 vote with B. Williams, Perez, Beutelus, and Rosengaus voting "Yes".**

**Item 3**

Application for Vested Retirement, pursuant to Section 70-239, case of:

- A) Anthony Scaccianoce (Fire)

**MOTION by Mr. Rosengaus seconded by Mr. Beutelus, as follows:**

**"To approve Vested Retirement of Item 3A, Anthony Scaccianoce, Fire."**

**MOTION carried a 4-0-3 vote with B. Williams, Perez, Beutelus, and Rosengaus voting "Yes".**

**Item 4**

Discussion on disability case of Maria Campa (Civilian Fire).

**No motion was made.**

**Item 5**

Discussion and possible approval of Investment Policy Statement.

*-Tabled 3/16/2021*

**MOTION by Mr. Rosengaus seconded by Mr. Beutelus, as follows:**

**"To untable Item 4."**

**MOTION carried a 4-0-3 vote with B. Williams, Perez, Beutelus, and Rosengaus voting "Yes".**

**MOTION by Ms. Perez seconded by Mr. Beutelus, as follows:**

**"To approve the Investment Policy Statement."**

**MOTION carried a 4-0-3 vote with B. Williams, Perez, Beutelus, and Rosengaus voting "Yes".**

**Item 6**

Request to pay the following invoices from Klausner, Kaufman, Jensen & Levinson:

- A) For services rendered for April & May 2021 in the total amount of \$8,225.00
- B) Elton Dorsey (Police) disability case in the amount of \$2,030.00
- C) John Donahue (Fire) disability case in the amount of \$2,064.40
- D) James Miller (Fire) pension case in the amount of \$17,110.04
- E) Jason Rodriguez (Fire) disability case in the amount of \$245.00

**MOTION by Ms. Perez seconded by Mr. Beutelus, as follows:**

**"To approve the following invoices from Klausner, Kaufman, Jensen & Levinson for Item 6A, Services rendered for April & May 2021 in the total amount of \$8,225.00, 6B, Elton Dorsey, Police, \$2,030.00, 6C, John Donahue, Fire, \$2,064.00, 6D, James Miller, Fire, \$17,110.04, 6E, Jason Rodriguez, Fire, \$210.00."**

**MOTION carried a 4-0-3 vote with B. Williams, Perez, Beutelus, and Rosengaus voting "Yes".**

**Item 7**

Request to pay the following invoices from Foster & Foster :

- A) For services rendered for April 2021 in the total amount of \$1,313.00
- B) For services rendered for May 2021 in the total amount of \$175.00

**MOTION by Mr. Rosengaus seconded by Mr. Beutelus, as follows:**

**"To approve the following invoices from Foster & Foster for Item 7A, services rendered for April 2021, \$1,313.00, and 7B, May 2021, \$175.00."**

**MOTION carried a 4-0-3 vote with B. Williams, Perez, Beutelus, and Rosengaus voting "Yes".**

**Item 8**

Discussion on scheduling the special Retirement Board meeting for the actuarial valuation report.

**No motion was made.**

**Item 9**

Discussion and possible approval to select Chairperson.

*-Tabled 3/16/2021*

**MOTION by Mr. Rosengaus seconded by Ms. Perez, as follows:**

**"To untable Item 9."**

**MOTION carried a 4-0-3 vote with B. Williams, Perez, Beutelus, and Rosengaus voting "Yes".**

**MOTION by Mr. Rosengaus seconded by Ms. Perez, as follows:**

**"To keep Mr. B. Williams as Chair Person."**



**MOTION carried a 4-0-3 vote with B. Williams, Perez, Beutelus, and Rosengaus voting "Yes".**

**Item 10**

Discussion and possible approval to select Vice Chairperson.

*-Tabled 3/16/2021*

**MOTION by Ms. Perez seconded by Mr. Rosengaus, as follows:**

**"To untable Item 10."**

**MOTION carried a 4-0-3 vote with B. Williams, Perez, Beutelus, and Rosengaus voting "Yes".**

**MOTION by Ms. Perez seconded by Mr. Rosengaus, as follows:**

**"To keep Mr. Martinez as Vice Chairperson."**

**MOTION carried a 4-0-3 vote with B. Williams, Perez, Beutelus, and Rosengaus voting "Yes".**

**Item 11**

Discussion and possible approval to select the Board Secretary.

*-Tabled 3/16/2021*

**MOTION by Mr. Rosengaus seconded by Mr. Beutelus, as follows:**

**"To keep Mr. Rosengaus as Board Secretary."**

**MOTION carried a 4-0-3 vote with B. Williams, Perez, Beutelus, and Rosengaus voting "Yes".**

**Item 12**

Discussion and possible approval of Board Members or staff wishing to attend FPPTA  
37<sup>th</sup> Annual Conference from June 27<sup>th</sup>-30<sup>th</sup>, 2021.

**MOTION by Mr. Rosengaus seconded by Ms. Perez, as follows:**

**"To approve Board Members or staff wishing to attend FPPTA 37<sup>th</sup> Annual Conference from June 27<sup>th</sup>-30<sup>th</sup>, 2021."**

**MOTION carried a 4-0-3 vote with B. Williams, Perez, Beautelus, and Rosengaus voting "Yes".**

**Item 13**

Approval of the following Retirement Board Minutes:

- A) March 16, 2021
- B) Disability Hearing May 10, 2021

**MOTION by Ms. Perez seconded by Mr. Beautelus, as follows:**

**"To approve Item Retirement Board Minutes of Item 13A, March 16, 2021, and 13B, Disability Hearing May 10, 2021."**

**MOTION carried a 4-0-3 vote with B. Williams, Perez, Beautelus, and Rosengaus voting "Yes".**

**Item 14**

Teladoc Health, Inc. *-By Board Attorney Stuart Kaufman*

**MOTION by Mr. Rosengaus seconded by Ms. Perez, as follows:**

**"To go forward with Item 14."**

**MOTION carried a 4-0-3 vote with B. Williams, Perez, Beautelus, and Rosengaus voting "Yes".**

Schedule the next regular Retirement Board meeting for Tuesday, June 15<sup>th</sup>, 2021 at 1:30 P.M., Council Chambers, 3<sup>rd</sup> Floor.

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May 18, 2021

New Business:

**There being no further business, meeting was adjourned at 2:51 P. M.**

Input from Active and Retired Members:

Persons wishing to appeal any decision made by the Board with respect to any matter considered at this meeting will need a record of the proceedings, and, for such purposes, may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony upon which the appeal is to be based.

In accordance with the Americans with Disabilities Act of 1990, persons needing special accommodation to participate in this proceeding should contact the Office of the City Clerk at (305) 883-5820 for assistance no later than seven (7) days prior to the proceeding; if hearing impaired, telephone the Florida Relay Service at (800) 955-8771 (TDD), (877) 955-8773 (Spanish) or (800) 955-8770 (Voice).

This meeting may be conducted by means of, or in conjunction with, communications media technology, specifically a telephone conference call. The above location, which is open to the public, shall serve as an access point. Persons wishing to attend should appear at the access point, where access to the meeting will be provided.